

Minutes Tempe Fire Public Safety Personnel Retirement System Board November 5, 2015

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, November 5, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Don Jongewaard
Mike Scheidt
Dr. Russell Schoeneman

Board Members Absent:

Mark Mitchell, Mayor

City Staff Present:

Renie Broderick, Internal Services Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:15 p.m.

ITEM I – Joint Discussion with the Police Public Safety Personnel Retirement System Board:

See the November 5, 2015 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II - Consideration of Meeting Minutes

Motion by Don Jongewaard to approve the Fire Board Meeting Minutes of September 3, 2015; second by Mike Scheidt.
Motion passed unanimously on a voice vote 4-0.

ITEM III - Public Appearances

There were no public appearances.

ITEM IV - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM V – Prior Service

The Board acknowledged the following prior service:

- **Gregory Berkel**, 3.6580 years – Queen Creek Fire
- **Cory Charles Whigham**, 1.4300 years – Avondale Fire

ITEM VI: Retirement Application:

Motion by Don Jongewaard to approve the applications for normal retirement from the Deferred Retirement Option Plan (DROP) Program of **Thomas Kiefer**, retirement date of 12/31/2015; **Douglas Kulpins**, retirement date of 12/30/2015; and **Robert Matthews**, retirement date of 12/30/2015; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

ITEM VII – PSPRS News Release of 09/09/2015 – 2015 Investment Returns

There was no discussion.

ITEM VIII - Future Meeting Date

December 3, 2015

ITEM VIII - Future Agenda Items

- Updates to Local Board Procedures
- 2016 Local Board Meeting & Deadline Calendar

Adjournment

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:19 p.m.



Renie Broderick
Local Board Secretary